

CBP-2019-062595 Publicly Available Records

CBP Memo Clarifying a 2002 “Zero Tolerance Policy” for Exercising Discretion

4/30/2004

CBP 4/30/04 memo clarifying a 3/22/02 INS memo, “Zero Tolerance Policy” and reminding CBP directors that while discretion must be exercised consistent with homeland security concerns, appropriate and principled discretion should be exercised.

CBP Factors to Consider When Exercising Discretion and List of Available Forms of Discretion

7/20/2004

CBP 7/20/04 memo with additional guidance on CBP’s use of discretion, including factors to consider when deciding whether to exercise discretion and a list of the forms of discretion available.

CBP Memo on the Exercise of Discretionary Authority

9/3/2008

CBP 9/3/08 memo on the use of discretionary measures for individuals who are inadmissible due to minor or technical violations, including the use of waivers and parole processes where appropriate. Memo includes discretionary authority checklist.